

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**County Operations Center Campus, Building 5560
5560 Overland Ave
Conference Room 172 on the 1st Floor (Ground Level)
San Diego, CA 92123**

**CAB MEETING AGENDA: August 13, 2015
(3:30 PM to 5:00 PM)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF July 9, 2015 MINUTES**
- 5. VACANCY REPORT**
- 6. ACTION ITEM: CAB Nominations**
- 7. DIRECTOR'S UPDATE – Maggie Lujan**
 - Financial Update
 - Program Update
- 8. BOARD DISCUSSION**
- 9. ACTION ITEM: Child Passenger Safety Contract Extensions**
- 10. CHAIR'S UPDATE – Madeleine Baudoin**
- 11. ADJOURNMENT**
- 12. NEXT MEETING – September 10, 2015- 3:30-5:00 PM**

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Nancy D'Adamo by calling 619.338.2902 at least 24 hours in advance.
